

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0500-0614

Case Title:

Village of Crestwood, IL

Reporting Office:

Chicago, IL, Area Office

Subject of Report:

Conversation with Attorney (b) (7)(C) on June 26, 2009

Activity Date:

June 26, 2009

Copies to:

Related Files:

Reporting Official and Date:

(b) (7)(C)

01-JUL-2009, Signed (b) (7)(C), SA

Approving Official and Date:

(b) (7)(C)

SAC

08-JUL-2009, Approved by: (b) (7)(C) SAC

SYNOPSIS

06/26/2009 - On June 26, 2009, Special Agent (b) (7)(C) received a telephone call from attorney (b) (7)(C), (b) (7)(C). (b) (7) advised SA (b) (7) that (b) (7) had been called by company officials from Burke Engineering, and that (b) (7) represented Burke Engineering, and all of their agents and employees. (b) (7) also specifically stated that (b) (7) represented (b) (7)(C), (b) (7)(C), (b) (7)(C), and (b) (7)(C).

DETAILS

On June 26, 2009, Special Agent (b) (7)(C) received a telephone call from attorney (b) (7)(C), (b) (7)(C). (b) (7) advised SA (b) (7) that (b) (7) had been called by company officials from Burke Engineering, and that (b) (7) represented Burke Engineering, and all of their agents and employees. (b) (7) also specifically stated that (b) (7) represented (b) (7)(C), (b) (7)(C), (b) (7)(C), and (b) (7)(C).

(b) (7) indicated that (b) (7) would be meeting with the (b) (7)(C) on June 29, 2009 in the Chicago area, and that interviews which were to be conducted by SA (b) (7) of the (b) (7)(C) in Arkansas on that same date could not occur.

(b) (7) went on to state that (b) (7) wished to review documents that were seized from Burke as soon as possible. (b) (7) stated that (b) (7) has worked on behalf of Burke in the past, but not in the criminal defense realm. (b) (7) stated that (b) (7) had been in contact with other criminal defense attorneys, and was attempting to determine if each agent of Burke would need their own attorney.

(b) (7) indicated that (b) (7) would be in contact with SA (b) (7)(C) as well as AUSA Erika Csicsila later the following week.

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